

FARMINGTON CITY COUNCIL MEETING

September 4, 2012

WORK SESSION

Present: Mayor Scott Harbertson, Council Members Nelsen Michaelson, Cory Ritz, Jim Talbot, and Jim Young, City Manager Dave Millheim, Community Development Director David Petersen, City Engineer Paul Hirst, City Attorney Todd Godfrey, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Member John Bilton joined the meeting via telephone.

Electronic Message Signs

David Petersen said the Planning Commission considered changes to the Sign Ordinance and Scenic Byway Overlay Zone earlier in the year (May 10th and June 28th). The item was tabled both times, and the Commission formed an Electronic Sign Committee sub-committee to consider suggestions made by the public and various sign companies. A copy of the draft was given to each Council Member, and **Mr. Petersen** pointed out the changes that were made.

CLOSED SESSION

Motion:

At 6:35 p.m. **Cory Ritz** made a motion for a closed meeting to discuss potential property acquisition. The motion was seconded by **Jim Young** and approved by Council Members **Bilton, Michaelson, Ritz, Talbot** and **Young**.

Sworn Statement

I, **Scott C. Harbertson**, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was so convened in a closed meeting.

Scott C. Harbertson, Mayor

Motion:

At 7:15 p.m. **Cory Ritz** made a motion to reconvene into an open meeting. It was seconded by **Nelsen Michaelson** and approved by Council Members **Michaelson, Ritz, Talbot** and **Young**.

REGULAR SESSION

Present: Mayor Scott Harbertson, Council Members Nelsen Michaelson, Cory Ritz, Jim Talbot, and Jim Young, City Manager Dave Millheim, City Recorder Holly Gadd and Recording Secretary Cynthia DeCoursey. Council Member John Bilton was excused. Youth City Council Member Sara Harper was also in attendance.

CALL TO ORDER

Roll Call (Opening Comments/Invocation/Pledge of Allegiance)

Mayor Harbertson began the meeting at 7:20 p.m. **Nelsen Michaelson** offered the invocation, and the Pledge of Allegiance was led by **Dave Millheim**.

REPORTS OF COMMITTEES/MUNICIPAL OFFICERS

Executive Summary for Planning Commission meeting held August 16, 2012

Associate City Planner **Christy Alexander's** report was included in the Council Staff Report. **Dave Millheim** said he asked the Planning Department to include details/concerns in their report if an item was tabled or if there was a split vote.

Introduction of new Police Officer/Administration of Oath of Office

Mayor Harbertson introduced **Taylor Jacobson** as Farmington City's new Police Officer and reported that **Chief Hansen** is pleased with his efforts. **Holly Gadd** administered the Oath of Office. **Mr. Jacobson** introduced his family members and said he is grateful for the opportunity to serve—especially in Farmington where his father served as Police Chief.

SUMMARY ACTION

Minute Motion Approving Summary Action List

1. Approval of Minutes from the August 7, 2012 and August 21, 2012 meetings
2. Ratification of Approvals of Storm Water Bond Logs
3. Approval of Disbursement Lists for June
4. Ambulance Write Offs for 2009
5. Chestnut Farms Phase 2 Improvements Agreement
6. Final Plat approval for Oakwood Estates Phase 4 Conservation Subdivision
7. Final Plat approval for Rice Farms Phase 6 PUD Subdivision

Motion:

Cory Ritz made a motion to approve Items 1-5 and 7 (Item 6 will be reviewed separately). The motion was seconded by **Jim Young** and approved by Council Members **Michaelson, Ritz, Talbot and Young**.

Final Plat approval for the Oakwood Estates Phase 4 Conservation Subdivision

David Petersen listed three purposes for the amendment to the Development Agreement: (1) to amend the loop and create two cul de sacs; (2) to spell out the Conservation Easement; and (3) to memorialize the Open Space Waiver. The Developer may want to request an additional waiver in the future and would like to be able to use the same formula should that occur.

Lew Swain, 1688 North Canyon Circle, explained that two property owners have a need for an open space waiver in the future because of a 100-year flood plain issue. **Dave Millheim** stressed that another waiver would need to be reviewed separately, and the applicant would need City Council approval to decrease the amount of open space and increase the amount of compensation.

Motion:

Jim Young made a motion to approve the Open Space Waiver, the Development Agreement, the irregular cul-de-sac shapes at the end of Oakwood Place, and the Final Plat for the Oakwood Estates Phase 4 Conservation Subdivision (3 lots/2 parcels) located at approximately North Compton Road and Oakwood Place, subject to the conditions and findings as set forth in the Planning Commission Staff Report and with an added condition that the developer must install sidewalks along the three westerly lots in the previous Phase 2 and 3, concurrently with this new Phase 4, as was the intent with the previous agreed-upon Development Agreements. Also, the waiver referenced herein shall not preclude Developer from requesting additional waivers as per City ordinances, and consideration thereof on a case-by-case basis by the City, on remaining Conservation Land or Open Space within the Project. Such waivers, if granted, shall not constitute an amendment to the Development Agreement. The motion was seconded by **Cory Ritz** and approved by Council Members **Michaelson**, **Ritz**, **Talbot** and **Young**.

GOVERNING BODY REPORTS

City Manager – Dave Millheim

- Police Chief **Wayne Hansen** and Public Works Director **Walt Hokanson** have asked for City Council input regarding the crosswalk improvements in the Station Park area. There was discussion regarding the issue, and **Dave Millheim** recommended that bike improvements to State Street be delayed to allow time for staff to prepare a sign mockup and a cost proposal.

Mayor – Scott Harbertson

- A Fire Station Open House to showcase the new fire truck will be held at 6:30 p.m. on September 19, 2012.
- The League of Cities and Towns Conference will begin on September 11, 2012.

- The Police Department cannot find an open date for the annual City Council shoot and suggested scheduling a date for 2013 earlier in the year.
- A City Council planning meeting has been scheduled for October 26-27, 2012.
- Planning Commissioner **Michael Wagstaff** has suggested that the City look into a program called “Blackboard” which would allow the City to send updates to residents. He will provide additional information at a future meeting.

City Council

Cory Ritz

- He requested that the speed wagon be placed on 500 South in west Farmington.
- He expressed concern regarding the bus routes in west Farmington and said there are certain residential streets—particularly 1100 South, 500 South, and Country Lane—which are not listed as bus routes. **Dave Millheim** said it may be an internal dispute between the bus drivers and administration, and he will check into the issue.

Nelsen Michaelson

- He attended the Emergency Management Institute conference in Maryland with several City staff members and said it was a great experience.

ADJOURNMENT

Motion:

Nelsen Michaelson made a motion to adjourn the meeting. The motion was seconded by **Jim Talbot** and approved by Council Members **Michaelson, Ritz, Talbot** and **Young**. The meeting was adjourned at 8:10 p.m.

Holly Gadd, City Recorder
Farmington City Corporation